

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 090813-01

Affirming Approval of Odawa Economic Development Management Inc., Lease

- WHEREAS** the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** Odawa Economic Development Management, Inc. (OEDMI) is a corporation wholly owned by LTBB incorporated under LTBB law;
- WHEREAS** by motion adopted on June 24, 2012, the Tribal Council approved the lease between the Tribe as lessor and OEDMI as lessee of trust land referred to as the former Victories parcel, depicted as Parcel A in the Survey prepared by Benchmark Engineering dated July 7, 2011, Job Number 11-098, and authorized the Tribal Treasurer to sign the lease on behalf of the Tribe. The parties executed the lease on July 25, 2012, and submitted it to the Bureau of Indian Affairs for approval under 25 U.S.C. §415 on or about July 31, 2012;
- WHEREAS** the lease does not provide for definite rental payments but only "payments as may be agreed upon between Lessor and Lessee as profits are derived from Lessee's development of the Premises;"

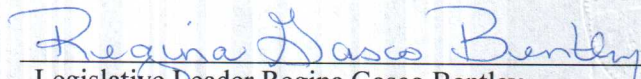
THEREFORE BE IT RESOLVED that:

1. The Tribe affirms its approval of the OEDMI lease signed on July 25, 2012 as per the June 24, 2012 motion of Tribal Council;
2. The Tribe waives compensation for the lease based on appraisal value; and
3. Any future rental payment will be made directly to the Tribe.

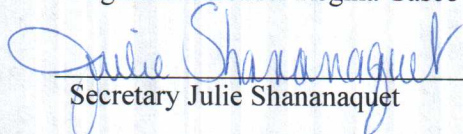
CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held September 8, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification:

Date: 9-9-13


Legislative Leader Regina Gasco Bentley

Date: 9-9-13


Secretary Julie Shananaquet